

ARRAIGNMENT MINUTES – December 23, 2014

Judge: Liam O’Grady
7th Floor, Courtroom 700
Time: 1:35 – 1:42

(Rptr: Norman Linnell)
(Spanish interpreter: Ana LeFebvre)

*1) VALLE VALLE,
Miguel Arnulfo
a/k/a “El Colococho and AV”

1:14cr135

AUSA: William Sloan
AUSA: Mary Daly
Defense: 1) William B. Cummings
2) Gregory Hunter

*2) VALLE VALLE,
Luis Alonso
a/k/a “LV”

**Defts WFA, PNG,
and demanded jury
trials. Both waived
speedy trial and will
file written waivers.
Gov’t needs 4 days
for its case: Court
will set aside 2 wks.
for trial.**

Motions Hrg. : 4/24/15 9:00 a.m.
***Interpreters needed**

(Conspiracy to Distribute Five
Kilograms or more of Cocaine,
Conspiracy to Distribute Five
Kilograms or more of Cocaine
Knowing and Intending that it will be
Unlawfully Imported into the United
States, and Conspiracy to Engage in
Money Laundering)

**Trial: 6/1/15 10:00 a.m. *Interpreters
needed. 2 wks. for trial. Begin at 9:00
a.m. after the first day.**

**Parties to confer
and set their own
schedule for
motions.**

Date Returned: 06/19/14 (Superseding)
Speedy Trial: 03/03/15 **WAIVED**

**Court will sign
orders permitting
review of wiretap
evidence.**

**Discovery Orders
entered and filed in
open court.**

**1) In Custody -
Remanded**
**2) In Custody -
Remanded**